DECLARATION AND POWER OF ATTORNEY - ORIGINAL APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below beneath $\ensuremath{\mathsf{my}}$ name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled DIGITAL RECORDING MICROPHONE

the	specification	of which	h	
	(check one)	<u> X</u>	is attached hereto.	•
			was filed on	as
			Application Serial No	
		•	and was amended on	
			(if applicable)	 _

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or invention certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Ap	plication(s)	Priority Claimed			
(Number)	(Country)	(Day/Month/Year	Field)	Yes	No
(Number)	(Country)	(Day/Month/Year	Field)	Yes	No
(Number)	(Country)	(Day/Month/Year	Field)	Yes	No

I hereby claim the benefit under Title 35, United States Code, 120 of any United States application(s) listed below and, insofar as the suject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, 1.56(a) which

occurred between the filing date of the prior application and the national or PCT international filing date of this application: (Status) (Application Serial No.) (Filing Date) (patented, pending, abandoned) (Application Serial No.) (Filing Date) (Status) (patented, pending, abandoned) POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list names and registration No.) Alan D. Kamrath Reg. No. 28, 227 SEND CORRESPONDENCE TO: Alan Kamrath, RIDER BENNETT EGAN & ARUNDEL, LLP., 333 South Seventh Street, Suite 2000, Minneapolis, MN 55402 DIRECT TELEPHONE CALLS TO: Alan Kamrath (612) 340-8925 (name and telephone number) I hereby declare that all statements made herein of my own knowledge are ture and that all statements made on information and belief are belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopordize the validity of the Capplication or any patent issued thereon. Full name of sole or first inventor Tung-Liang Li Inventor's signature Tung-Liang Ci 05/25/2001

Residence 16 Shing-Gong Rd., Yung-Kung Industrial Park, Tainan, Taiwan. Citizenship TAIWAN. R.O.C. Post Office Address same as residence Full name of second joint inventor, if any_____ DATE Second Inventor's signature___

(Supply similar information for additional inventors)

Citizenship___

Post Office Address

Residence_____